RESOLUTION

R-14-239

Whereas, the Borough of Highlands

(formal name of organization)

desires to apply for and obtain a grant from the New Jersey Department of Community Affairs

for approximately \$ 200,000.00 to carry out a project to assess, reduce or (dollar amount of request)

remediate lead-based paint hazards in single and multifamily residential (briefly describe the project)

units impacted by Superstorm Sandy throughout the Borough of Highlands.

Be it therefore RESOLVED,

1) that the Borough of Highlands

(formal name of organization)

does herby authorize the application for such a grant; and,

2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore.upon receipt of the grant agreement form the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between

the Borough of Highlands

(formal name of organization)

and the New Jersey Department of Community Affairs.

Be it therefore RESOLVED, that the persons whose names, titles and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

(signature)	(signature)
Timothy Hill	Carolyn Cummins
(type or print name)	(type or print name)
Borough Administra	ator Clerk
(title)	(title)
CERTIFICATION:	
~ . ~ .	the Borough Clerk
(name of Board Secretary / Government Cler	k) (title of position- Board Secretary or Government Clerk)
of the Borough of Highlands	
(formal n	ame of organization)
herby certify that at a meeting of the Board o	f Directors/ Governing Body held on $12/03/2014$
	(meeting date)
the above <i>RESOLUTION</i> was duly adopted.	
AFFIX GOV'T	
CORPORATE OR	
NOTARY SEAL (Signature of S	secretary of t he Board of Directors or Government Clerk)

(Signature of Secretary of the Board of Directors or Government Clerk)

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
CARD			х			
KANE			x			
REDMOND			X			
RYAN		Х	X			
NOLAN	х		х			
ON CONSENT	AGEN	DA	Y	ES	K_NC	

Date: December 3, 2014

Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-14-239 adopted by the Governing Body of the Borough of Highlands on December 3, 2014.

Carolyn Cummins, Borough Clerk